



## Engineering and Construction Management Department

### Mayor

Oscar Leeser

### City Council

#### District 1

Ann Morgan Lilly

#### District 2

Larry Romero

#### District 3

Emma Acosta

#### District 4

Carl L. Robinson

#### District 5

Dr. Michiel R. Noe

#### District 6

Claudia Ordaz

#### District 7

Lily Limón

#### District 8

Cortney C. Niland

### City Manager

Tommy Gonzalez

### NOTICE OF SPECIAL MEETING OF THE BOND OVERVIEW ADVISORY COMMITTEE (BOAC)

***Note: This Special Meeting of the BOAC is to allow for discussion and deliberation of Committee members should a quorum of the Committee be present during the scheduled community meeting as indicated below.***

**DATE:** Tuesday, January 6, 2015

**TIME:** 6:00 P.M. (Community Meeting)

**PLACE:** Judson F. Williams Convention Center- Rio Grande Room

**1 Civic Center Plaza**

**El Paso, Texas 79901**

### AGENDA

1. Presentation and discussion on the HKS Urban Planning Project for 2012 Quality of Life Projects: Multipurpose Cultural and Performing Arts Center, Children's Museum and Hispanic Cultural Center.

(Destination El Paso, Bryan Crowe, (915)534-0667)

2. Adjournment

At any time during the meeting, the Advisory Committee may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Advisory Committee may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.)



## Engineering & Construction Management Department

The Advisory Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

### NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Engineering & Construction Management Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 541-4428. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

### ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m. /p.m.

By: \_\_\_\_\_